



**CALIFORNIA COMMISSION  
FOR  
ECONOMIC DEVELOPMENT**

**CHAIR**

Lieutenant Governor  
Cruz M. Bustamante

**VICE CHAIR**

Mr. Pete Garcia,  
University Mechanical &  
Engineering Contractors

**COMMISSIONERS**

Hon. Rudy Bermudez,  
California State Assembly

Hon. Rebecca Cohn,  
California State Assembly

Mr. Philip S. Han,  
Saban Capital

Mr. Larry J. Kosmont,  
Kosmont Companies

Hon. Michael Machado,  
California State Senate

Hon. Bill Morrow,  
California State Senate

Ms. Lisa Pitney,  
The Walt Disney Company

Mr. Lahori Ram,  
Ram JAJ Enterprises

Hon. Mark Ridley-Thomas,  
California State Assembly

Ms. Shari Schenk,  
Casey, Gerry, Reed & Schenk, LLP

Hon. Nell Soto,  
California State Senate

Mr. Aubry Stone,  
California Black Chamber of  
Commerce

Mr. Barry Takallou,  
Crumb Rubber Manufacturers

Mr. Charlie C. Woo,  
Megatoys

**EXECUTIVE DIRECTOR**  
Stacie Olivares-Howard

300 S. SPRING STREET  
SUITE 12702  
LOS ANGELES, CA 90013  
(213) 897-7086 PHONE  
(213) 897-7156 FAX  
[www.ltgc.ca.gov](http://www.ltgc.ca.gov)

**CALIFORNIA COMMISSION FOR ECONOMIC DEVELOPMENT**  
**Quarterly Meeting**

Monday, September 13, 2004  
1:00 p.m.

Marina Ballroom #1  
Disneyland Hotel  
1150 Magic Way  
Anaheim, CA 92802

- I. Chair's Welcome**
- II. Chair's Report**
- III. Commissioners' Reports**
- IV. Advisory Committee Reports**
- V. California Tourism and Entertainment**  
*Presentations to be determined*
- VI. New Business**
- VII. 2004 Annual Report Template**
- VIII. Consideration of Adoption of Bylaws**
- IX. Public Comment**
- X. Adjournment**

Agendas for the California Commission for Economic Development are available at <http://www.ltgc.ca.gov>. For additional information regarding this notice, including interpreter and translation services, please contact Stacie Olivares-Howard, Executive Director, California Commission for Economic Development, 300 S. Spring Street, Suite 12702, Los Angeles, CA, 90013 or (213) 897-7086.